## MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 499

Randolph Township Trustees Regular Meeting Thursday, October 27, 2011

Chairman Roger Klodt opened the meeting with the pledge at 7:00 a.m. Roger moved to dispense the reading of the minutes. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, L. Klodt

Roger explained the change of our meeting time is due to the loss of another true American hero, First Lieutenant Ashley White-Stumpf, niece of trustee Sue White. The Record Courier was properly notified of our meeting time change.

Roger spoke on behalf of Randolph Township; we offer our most heartfelt condolences to you, Sue, and to Bob, Debbie, and family. As trustee, I thank you and I cannot imagine what you are going through. Mike also offered his sympathy and stated that we are here to support you and the family in whatever we can.

## **Old Business**

Mike reported that the garage is down and looks nice. Mike suggested we set a date for our Open House. After some discussion it was decided to hold our Open House the second weekend of November. Mike moved to hold our Open House on Sunday, November 13, 2011, from 2-4:00 p.m. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike stated that he looked at the flower bed that the LCA asked to be removed. He thinks it could be maintained and still place benches in the area. Larry stated that it would be easier for mowing not to maintain the flower bed, but would do whatever is needed.

Roger met with Ryan Nash regarding a blackboard connect emergency notification system. He stated it is a good product. The pricing is \$2.00 per residence plus a yearly fee \$2,500 for weather service and \$1,000 per year for support. Rootstown has a program that they pay \$8,100 per year. Ryan stated that Waterloo began using the system and more than half of the schools in the county are using it. Roger asked if we could collaborate with Waterloo, but the school program is different. Information about available grant money is to be forwarded.

## **New Business**

Mike, Sue, and Roger have nothing at this time.

Mary stated that she placed the September bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Mike moved to approve the September bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to pay receipts 206 – 214 totaling \$10,864.25 and pay warrants 32775 - 32818, EFTs 1053 - 1060, and voucher 23 totaling \$36,930.38. Roger so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. Larry reported on building and cemetery maintenance, culvert replacement and ditch cleaning. Tim has completed about 85% of the final round of road mowing. Mike commended Tim for doing a good job.

Mozer Moderbucker

Mike reported that Dan could not be here this morning. There is nothing new with zoning issues.

With no further business, the meeting adjourned at 7:08 a.m.